

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038692

FILED
May 27, 2008
Secretary of State

Entity Name: NASH ROAD, LLC

Current Principal Place of Business:

3559 TIMBERLANE SCHOOL ROAD
TALLAHASSEE, FL 32312

New Principal Place of Business:

4575 MILLWOOD LANE
TALLAHASSEE, FL 32312

Current Mailing Address:

3559 TIMBERLANE SCHOOL ROAD
TALLAHASSEE, FL 32312

New Mailing Address:

4575 MILLWOOD LANE
TALLAHASSEE, FL 32312

FEI Number: 20-4729699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARNUM, ELLIOTT W MR
3559 TIMBERLANE SCHOOL ROAD
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

VARNUM, DONNA K
4575 MILLWOOD LANE
TALLAHASSEE, FL 32312 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DONNA K. VARNUM

05/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR. () Delete
Name: VARNUM, ELLIOTT W MR
Address: 3559 TIMBERLANE SCHOOL ROAD
City-St-Zip: TALLAHASSEE, FL 32312 US

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: VARNUM, DONNA K
Address: 4575 MILLWOOD LANE
City-St-Zip: TALLAHASSEE, FL 32312 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DONNA K. VARNUM

MGR

05/27/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date